

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

August 27, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review September 2, 2008 Final Agenda
None-Meeting Canceled.
 - 2. Review September 9, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review September 2, 2008 Final Agenda
None-Meeting Canceled.
 - 2. Review September 9, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report). (Manager)
 - 2. Federal
None.

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Access the video, the agenda and related reports for this meeting by visiting the City's website at
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Downtown Commuter Bicycle Demonstration Project.](#) (Reed/Liccardo/Williams)
 - 2. [Recommend to agendize for the September 9, 2008 Council meeting](#) an amendment to Council Resolution 74312 regarding confidentiality notice. (Mayor Reed)
- H. Review of additions to Council Committee Agendas
 - 1. [Community and Economic Development \(CED\) Committee](#)
 - Add an update on the Office of Cultural Affairs Grants Funding Program Strategic Review to the September 22, 2008 CED Committee agenda. (Manager)
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. Public Safety, Finance and Strategic Support Committee
None.
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. [Sunshine Reform Task Force](#) (SRTF)
Review of SRTF Phase II Report and Recommendations
 - a. [SRTF Phase II Report and Recommendations.](#)
 - b. [Staff's Response to Phase II Report and Recommendations of the SRTF.](#)
 - c. [SRTF Chair's Response to the Staff Report responding to Phase II Report](#) and Recommendations of the SRTF.
NOT TO BE HEARD EARLIER THEN 2:30 P.M.
CONTINUED FROM AUGUST 20, 2008
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.